

ORG. UNIT: 1120

BUDGET: Personnel Review Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #008 to 032

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Ms. Susan Shields, Executive Director, Personnel Review & Ethics Boards

ACTION BY: (COGGS-JONES) Approve amendment 1A005 as set forth below. 6-1

AYES: Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: McCue - 1

EXCUSED: None

Amendment 1A005 by Supervisors Coggs-Jones and Broderick to amend the County Executive's 2006 Recommended Budget for Org. Unit No. 1120 – Personnel Review Board and Org. Unit No. 1905 - Ethics Board, to increase funding for personal services for one shared position of Administrative Assistant.

Seventy-five percent of the position cost is charged to the Personnel Review Board and 25% is charged to the Ethics Board. Expenditures and tax levy in Org. Unit No. 1120 – Personnel Review Board are increased \$5,270 and expenditures and tax levy in Org. Unit No. 1905 – Ethics Board are increased \$1,757 for a total expenditure and tax levy increase of \$7,027 in salary and social security costs.

This amendment increases tax levy by \$7,027.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1120	Personnel Review Board	\$5,270	\$0	\$5,270
1905	Ethics Board	\$1,757	\$0	\$1,757
TOTALS:		\$7,027	\$0	\$7,027

ACTION BY: (COGGS-JONES) Approve the budget recommended by the County Executive, as amended. 6-1

AYES: Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: McCue - 1

EXCUSED: None

Maribeth Welchman, Committee Clerk

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ORG. UNIT: 1905

BUDGET: Ethics Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #033 to 040

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. Carter, Ethics Board

Susan Shields, Executive Director, Personnel Review and Ethics Boards

ACTION BY: (MAYO) Approve the budget recommended by the County Executive, and as previously amended under org. unit 1120, amendment 1A005 as set forth below. 6-1

AYES: Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: McCue - 1

EXCUSED: None

Amendment 1A005 by Supervisors Coggs-Jones and Broderick to amend the County Executive's 2006 Recommended Budget for Org. Unit No. 1120 – Personnel Review Board and Org. Unit No. 1905 - Ethics Board, to increase funding for personal services for one shared position of Administrative Assistant.

Seventy-five percent of the position cost is charged to the Personnel Review Board and 25% is charged to the Ethics Board. Expenditures and tax levy in Org. Unit No. 1120 – Personnel Review Board are increased \$5,270 and expenditures and tax levy in Org. Unit No. 1905 – Ethics Board are increased \$1,757 for a total expenditure and tax levy increase of \$7,027 in salary and social security costs.

This amendment increases tax levy by \$7,027.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1120	Personnel Review Board	\$5,270	\$0	\$5,270
1905	Ethics Board	\$1,757	\$0	\$1,757
TOTALS:		\$7,027	\$0	\$7,027

Maribeth Welchman, Committee Clerk

ORG. UNIT: 1908

BUDGET: County Historical Society

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #108 to 114

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. Bob Teske, Executive Director, Historical Society

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

Maribeth Welchman

Maribeth Welchman, Committee Clerk

ORG. UNIT: 1912

BUDGET: VISIT Milwaukee

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #041 to 104

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. Doug Nielsen, President, VISIT Milwaukee

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
6-1

AYES: Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: McCue - 1

EXCUSED: None

Maribeth Welchman

Maribeth Welchman, Committee Clerk

ORG. UNIT: 1914

BUDGET: War Memorial Center

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #115 to 149

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. David Drent, War Memorial Corporation

Supervisors Broderick, McCue and West requested unanimous consent to be added as co-sponsors on amendment 1C002. Upon hearing no objections, Chairman Nyklewicz so ordered the change.

ACTION BY: (MAYO) Approve amendment 1C002 as set forth below.

7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

Amendment 1C002 by Supervisors Borkowski, Mayo, Devine, Quindel, Weishan, Schmitt, De Bruin, Broderick, McCue and West.

To amend the County Executive's 2006 Recommended Budget for Org. No. 1914 – War Memorial Center, by eliminating the following paragraph in the Budget Highlights Section on page 1914-1 as follows:

~~"Milwaukee County will continue to make its annual contribution to the War Memorial Center in the form of quarterly payments. However, payments will only be released when the War Memorial Center has achieved efficiencies by combining services or developing revenue sharing schemes with the Milwaukee Art Museum in areas such as, but not limited to: janitorial services, parking, security, maintenance, facility booking and room rentals. The War Memorial Center will provide quarterly reports to the Department of Administrative Services (DAS) and County Board staff 14 days prior to scheduled payments, demonstrating areas where consolidation has occurred."~~

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1914	War Memorial Center			
TOTALS:		\$0	\$0	\$0

ACTION BY: (BRODERICK) Approve the budget recommended by the County Executive, as amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

Maribeth Welchman, Committee Clerk

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ORG. UNIT: 1915

BUDGET: Villa Terrace/Charles Allis Art Museums

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #150 to 160

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. James Temmer, Villa Terrace/Charles Allis Museum

Discussion ensued regarding correspondence between the Villa Terrace/Charles Allis Art Museum Board and the County Board members.

***ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0***

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

Maribeth Welchman

Maribeth Welchman, Committee Clerk

ORG. UNIT: 1916

BUDGET: Marcus Center for the Performing Arts

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #161 to 220

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. Paul Mathews, Marcus Center for the Performing Arts

The Committee discussed janitorial services at the Marcus Center, including the loss of jobs due to the new contract entered into by the Marcus Center.

Supervisor Broderick requested cost estimates of providing scanning devices and storage lockers at all entrances if legislation passes the State Legislature regarding carrying concealed weapons without exempting cultural institutions.

Mr. Mathews highlighted a major capital project at the Center that installed a new lighting system that provides state of the art equipment for rental and energy savings; he said that the project came in on time and the Center has experienced a 40% savings in electrical costs.

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.

4-3

AYES: McCue, Mayo, Broderick & Nyklewicz (Chair) – 4

NOES: Coggs-Jones, Johnson & West - 3

EXCUSED: None

Maribeth Welchman

Maribeth Welchman, Committee Clerk

ORG. UNIT: 1966

BUDGET: Federated Library System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #105 & 540

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

ACTION BY: (NYKLEWICZ) Temporary lay over until later in the meeting (Tape 7A-105).

ACTION BY: (COGGS-JONES) Lay over (Tape 7A-540). 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

Maribeth Welchman

Maribeth Welchman, Committee Clerk

ORG. UNIT: 1974

BUDGET: Milwaukee County Fund for the Arts

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #221 to 229

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Ms. Mary Cannon, Chair of CAMPAC

Mary Cannon provided written information (copy attached to the original of these minutes) and verbal information relative to how arts and culture improve the quality of life experiences in Milwaukee County. She said that the Milwaukee Center for Independence has a special program in music therapy that has increased the center's ability to work with children and adults with mental handicaps.

Discussion ensued regarding the eligibility and application process for CAMPAC.

Supervisor Johnson stated that he will abstain from voting on this budget because he is a member of the CAMPAC board.

ACTION BY: (WEST) Approve the budget as recommended by the County Executive. 6-0-1 (abstention)

AYES: McCue, Coggs-Jones, Mayo, Broderick, West & Nyklewicz (Chair) – 6

NOES: 0

EXCUSED: None

ABSTAIN: Johnson - 1

Maribeth Welchman

Maribeth Welchman, Committee Clerk

ORG. UNIT: 9500

BUDGET: Zoological Department

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #448 to 550

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director
Ms. Vera Westphal, Deputy Zoo Director

Supervisor McCue stated that Zoological Society members should be required to show identification when entering the Zoo with a membership pass, and asked about safety plans in effect in regards to Zoo vehicles on the grounds, child safety and animal safety.

Mr. Wikenhauser stated that the Zoo does have safety procedures for carts and vehicles, and conducts reenactments of animal emergencies, such as the bi-yearly drills with different animal escapee scenarios.

Discussion ensued relative to the potential for re-negotiating the Zoological Society Memorandum of Understanding.

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

Maribeth Welchman

Maribeth Welchman, Committee Clerk

ORG. UNIT: 9700

BUDGET: Milwaukee Public Museum

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #346 to 447

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. Dan Finley, President, Milwaukee Public Museum, Inc. (MPM)
Mr. Michael Bernatz, Chief Financial Officer, MPM
Supervisor James Schmitt, Nineteenth District

Supervisor Schmitt explained amendment No. 1A009 as it relates to baseline funding and the current lease and management agreement between Milwaukee County and MPM.

Supervisor Coggs-Jones stated that she believes that at least for the first year or so, the County needs to keep a close watch over MPM. Mr. Agostini stated that the oversight committee is meeting and receiving reports from MPM almost bi-weekly.

Discussion ensued regarding the Museum's financial status and fundraising efforts.

ACTION BY: (WEST) Approve amendment 1A009 by Supervisor Schmitt as set forth below. 4-3

AYES: McCue, Broderick, West & Nyklewicz (Chair) – 4

NOES: Coggs-Jones, Mayo & Johnson - 3

EXCUSED: None

Amendment 1A00-9 by Supervisor Schmitt to amend the County Executive's 2006 Recommended Budget for Org. No. 9700 – Milwaukee Public Museum, by modifying the second bullet on page 9700-2 as follows:

~~"The County will continue to make its annual contribution in quarterly payments to MPM. However, payments will be made only if MPM as approved by the Milwaukee County Department of Administrative Services (DAS) or County Board staff. This includes but is not limited to expenses on: concessions, restaurants, salaries, wages, benefits and other costs; and, income from; retail, restaurant, facility rental, admission, special exhibits and fundraising goals. This performance requirement is to ensure the County that MPM is achieving financial stability and will reach its budget targets for the end of fiscal year 2006 at specified intervals."~~

This amendment would result in a zero net tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
9700	Milwaukee Public Museum	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

ACTION BY: (BRODERICK) Approve the budget as recommended by the County Executive, as amended. 5-2

AYES: McCue, Johnson, Broderick, West & Nyklewicz (Chair) – 5

NOES: Coggs-Jones & Mayo - 2

EXCUSED: None

Maribeth Welchman, Committee Clerk

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ORG. UNIT: 9910

BUDGET: University Extension Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 13, 2005

CASSETTE NO. 7, SIDE A, #300 to 345

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administration: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Mr. Ronnie Stricklin, Director, UW-Extension

Discussion ensued regarding programs offered by the UW-Extension, including financial management, family nutrition and gardening plots throughout the county.

***ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0***

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: None

Maribeth Welchman

Maribeth Welchman, Committee Clerk